

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING  
REGULAR SESSION  
COMMISSIONERS MEETING ROOM  
107 W. Locust Street, Suite 303  
Boonville, Indiana  
September 15, 2014  
4:00 P.M.

The Warrick County Commissioners met in regular session with Don Williams, President, Richard Reid, Vice President and Marlin Weisheit, Member.

President Don Williams called the meeting to order.

Auditor Secretary, Angie Leslie, recorded the minutes.

**PLEDGE OF ALLEGIANCE**

**AREA PLAN COMMISSION**

**REQUEST FOR EXTENSION OF SURETY**

**Huntington Creek “A”** by Newburgh Development Group, LLC, Bruce Miller, Pres. ~ Streets, Drainage and Sidewalks ~ Had LOC for ten years. The ordinance allows for a maximum time period of 7 years for street construction and 9 years for sidewalk construction; therefore they are also requesting a modification from the Subdivision Control Ordinance. Requesting a one year extension with no reduction from \$50,198.42. LOC expires 10/18/14.

Don Williams: There are several chairs up here, several over here so there's no need...I think we've got plenty of chairs if you all would like to be seated. Or you can stand. Alright, to start with we have three (3) items for Area Planning, so, Ms. Rector, if you would if would go ahead and take that.

Marlin Weisheit: Would you settle for Ms. Lacer?

Don Williams: Ms. Lacer, I'm sorry, I should have looked over.

Sheila Lacer: The first item on the agenda is Huntington Creek “A”, it's by Newburgh Development Group, Bruce Miller is the President. This is a Letter of Credit on Streets, Drainage and Sidewalks. He's had a letter of credit for ten (10) years. The ordinance allows for a maximum time of seven (7) for street and nine (9) for sidewalk construction and so therefore they're asking for a modification from the Subdivision Control Ordinance. He's requesting a one (1) year extension with no reduction of the fifty thousand one hundred ninety eight dollars and forty two cents (\$50,198.42) that we are holding. The Letter of Credit expires on October the 18<sup>th</sup> of this year.

Don Williams: Mr. Miller?

Bruce Miller: Bruce Miller with Newburgh Development. This is regarding Huntington Creek Subdivision on Pollock Avenue. And in the request there are two (2) Letters of Credit for renewal. Section “A” which is the front part of the subdivision and that's what I'm going to address right now. I did send a letter to the Commissioners indicating that we have contracted with Metzger Asphalt to go ahead and complete the streets in section “A” this fall. To make sure that the commissioners and myself were covered, we went ahead and did the letter of credit for a year but do anticipate having that done by this fall and requesting the county engineer's review of that to get that off of the books.

Don Williams: This is September 15<sup>th</sup>, what's your definition of fall?

Bruce Miller: Well, it has to be done no later than mid-November because the asphalt plant will shut down.

Don Williams: So you're saying by Mid-November.

Bruce Miller: Yes.

Don Williams: Thank you, Sir. Anything else?

Bruce Miller: Huntington Creek “B”

Don Williams: Do you want to take them both at the same time? We can.

**Huntington Creek “B”** by Newburgh Development Group, LLC, Bruce Miller, Pres. ~ Streets, Drainage and Sidewalks ~ Had LOC for ten years. The ordinance allows for a maximum time period of 7 years for street construction and 9 years for sidewalk construction; therefore they are also requesting a modification from the Subdivision Control Ordinance. Requesting a one year extension with no reduction from \$71,088.25. LOC expires 10/18/14.

Sheila Lacer: Okay, Huntington Creek “B” is the next one on the agenda, the same that he's had letters of credit for ten (10) years, the same time frame. We are holding seventy one thousand eighty eight dollars and twenty five cents (\$71,088.25); the letter of credit expires on the 18<sup>th</sup> of October as well.

Bruce Miller: With the economy that we've had over the six (6) years as far as residential...lot sales have been a lot slower so we're asking for an allowance for an additional year to complete the work on that particular project. That makes up about sixty six percent (66%) of the subdivision, that's the back part of the subdivision, sales have picked up dramatically in the last six (6) months and we're anticipating lot sales to be able to assist us in completing that work coming up in the summer of 2015.

Don Williams: Okay, so that one will be awhile? Mr. Engineer, are the amounts...?

Bobby Howard: The dollar amounts for both section “A” and “B” are sufficient.

Don Williams: Thank you. Any comments or questions from the Board?

Marlin Weisheit: I have none.

Don Williams: Okay, I would like to take these separately since they're not being completed at the same time. I'll entertain a motion for Huntington Creek section "A".

Marlin Weisheit: I'll make a motion to approve.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0). Okay, the next one is on Huntington Creek "B" which will be finished next summer. Do I have a motion on that?

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Motion and a second to approve the extension request on Huntington Creek "B". All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0). Thank you.

#### **REQUEST FOR RELEASE OF SURETY**

**Wyngate Subdivision Sec. B** by Barrington Development Group, Bruce Miller, Pres.~ Drainage Construction ~ \$6,868.03 ~ LOC expires 10/10/14.

Sheila Lacer: And the last one on our part of the agenda is also Mr. Miller's. It's Wyngate Subdivision Section B, it's the drainage construction of that section B of the subdivision and I believe the Commissioners have given him some extensions and Bobby can explain a little further.

Bruce Miller: Bruce Miller with a new hat on as President of Barrington Development, another project that we have, which is the Wyngate Subdivision, the retention basin in the back part of that subdivision. We are in the process of completing as off today we have completed the final grading of that retention basin and in the process as we speak of seeding and strawing that project. We were fortunate enough to have the county engineer out there today just to take a brief overview so I will let him make his comments at this point.

Bobby Howard: Basically at this time on the inspection as it is not quite complete as of yet and I am still waiting on a certification from his engineer. Being that this Letter of Credit doesn't expire until October the 10<sup>th</sup> I would ask that you...

Unknown Speaker: Table.

Bobby Howard: Well, we don't have any meetings between now and then because we moved this one up. He would normally have until the 22<sup>nd</sup> to have gotten this completed so...

Don Williams: Could we not approve it contingent upon...

Bobby Howard: My review?

Don Williams: Satisfying the Engineering requirements.

Bobby Howard: Yes. And then with that same caveat that if it is not satisfactory then the letter of credit could be pulled to do the work.

Don Williams: Or extended.

Marlin Weisheit: I would like to...go ahead, Bruce...

Bruce Miller: I would like to make a statement on that. I did talk to Peoples Bank who is holding the letter of credit, I talked to Scott Gundry and Dennis Patton, both Directors or Vice-Presidents, they indicated that they would not have a problem sending a letter to the commissioners extending that existing letter of credit where we wouldn't have to renew a letter of credit in its entirety. All we would have to do is they would honor the extension of that letter of credit so the county would never be without coverage on a letter of credit.

Rick Reid: So you basically said you're not going to get it done by that next meeting?

Bruce Miller: I'm just saying for the assurance of the commissioners you'll be assured that you're going to have that letter of credit. For some reason I said I am not going to do anything else you would still have that letter of credit in force beyond the October 10<sup>th</sup> deadline.

Marlin Weisheit: I would make a motion that as long as Bobby...whenever it meets Bobby's approval he can release that, could we do that?

Sheila Lacer: The letter of credit expires on October the 10<sup>th</sup>. Once that date comes and goes it's null, you can't do anything with the letter of credit. So then they would have to extend it so I need to know how long to allow...

Marlin Weisheit: If it's...if Bobby hasn't...if it hasn't met his approval by the 10<sup>th</sup> they'll need to extend it that's what I'm saying, okay?

Sheila Lacer: How long?

Marlin Weisheit: Thirty (30) days or whatever you recommend, Bobby.

Bobby Howard: Okay, well, we'll look at it at that time but probably thirty (30) days would be more than sufficient.

Marlin Weisheit: Yeah, cause it's going to be getting fall here, hopefully everything will get done in place but as soon as it meets his requirements my motion states that he can release it but you'll know by the 10<sup>th</sup> if he wants you to extend it and you and him can work that out...

Bruce Miller: Absolutely. And the Bank is already in standby to address that.

Don Williams: We can make the motion for release upon...

Marlin Weisheit: Upon his approval...yeah, that's my motion.

Rick Reid: Second.

Don Williams: Okay, so I have a motion to both release and then also upon Bobby's approval and the Board is also at that same motion moving to release the funds when it's complete also.

Bruce Miller: Thank you.

Don Williams: Okay, I have a motion and I have a second. All in favor say aye please.

Marlin Weisheit: Aye.

Don Williams: Motion carries.

Marlin Weisheit: Thanks, Bruce.

Bruce Miller: Thank you.

## **APPROVAL OF MINUTES**

**August 11, 2014 @ 4:00p.m...Regular Session**  
**August 25, 2014 @ 4:00p.m...Regular Session**

Don Williams: Gentlemen, we have minutes for August the 11<sup>th</sup>, Regular Session and August 25<sup>th</sup>, Regular Session. Have you all had a chance to go over those minutes?

Rick Reid: Yes.

Marlin Weisheit: Yes. I'll make a motion to approve both.

Rick Reid: Second.

Don Williams: Motion and a second to approve the minutes on August the 11<sup>th</sup> and August 25<sup>th</sup>. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0). Thank you.

## **ITEMS FOR DISCUSSION**

### **EMS Monthly Report**

Don Williams: Okay, some items for discussion. Where are Patrick and Tony? Come on up, Sir, if you would.

Pat Rauscher: Good afternoon, Pat Rauscher, Warrick EMS, I'm here with the Operational and Financial Report for August 2014. I've got the Operational first. Three hundred ninety three (393) total ambulance runs, two hundred thirty seven (237) of these to local hospitals, seventy six (76) refusals, thirty three (33) were hospital transfers, twenty two (22) in the other category which were disregards, no patients and dead-on-scene and twenty five (25) private runs. We had no Customer Satisfaction Surveys returned and we had a ninety nine percent (99%) success rate of our goal response time.

Don Williams: Just one question on that, on the surveys, are they given out to everybody since everybody...?

Pat Rauscher: I think it's a percentage of those. I know we've had a glitch as far as those going out with some of our new processes so...

Don Williams: I was going to say, that's the second month in a row that we got no responses.

Pat Rauscher: Right, we are aware of that, we're working on that right now, we don't have a full solution to that at this point.

Don Williams: Send one to everybody that would be a solution.

Pat Rauscher: What's that?

Don Williams: Send one out to everybody.

Pat Rauscher: To everybody, yeah.

Don Williams: Any other questions on that report before we go to the Financials? Okay, Mr. Rauscher.

Pat Rauscher: And the Financials for August of 2014, Collectables were one thousand three hundred ninety seven dollars (\$1,397.00) under budget putting it for the year for fifteen thousand three hundred six dollars (\$15,306.00) under budget. As we know before there is one glitch we're still working on a process issue there and the person in charge of it also left so we are aware of that and we should be catching up on that soon. For expenses for the month we were fourteen thousand four hundred eighty eight dollars (\$14,488.00) under budget. That put us for the year at one hundred seventeen thousand six hundred sixty dollars (\$117,660.00) under budget for expenses.

Don Williams: Anybody have any questions on the Financials?

Marlin Weisheit: I have none, it looks good. Thanks, Pat.

Pat Rauscher: Alright, thank you.

Don Williams: Thank you very much.

#### **Debbie Bennett-Stearsman ~ BEP Information**

Don Williams: Next item.

Roger Emmons: Mr. President, I was at the webinar this morning for the Division 4 training. That meeting after a while was canceled due to technical difficulties but there was some good information given about the Blight Elimination Program. We will have to change our Technical Assistance Training and the Public Hearing due to the fact that Debbie Bennett-Stearsman was not advised by the IHCD that it had to run in three (3) consecutive weeks. If you have a daily it can run in three (3) consecutive days but we only have a weekly newspaper which is where our legal ads have to go. So those will now be...that Notice of Public Hearing will be run on September 25<sup>th</sup>, October 2<sup>nd</sup> and October 9<sup>th</sup>. Then the training and the public hearing will be on Thursday, November 13<sup>th</sup>. The Public Hearing will be at 1:00pm in this room. We will have to record that and there are a number of other things that will have to be done. The IHCD will email the bid package, hopefully by the end of next week, and that's the only bid form that we can use for the demolition of the fifty one (51) properties that we've advertised. Also, Rayanna Binder, she is the Director of the BEP Program, she did confirm that a separate non-interest bearing checking account must be established to handle the money for the project and Treasurer Pat Brooks is going to get that accomplished. Rayanna said most...a lot of the banks municipalities are using are opening a checking account with just the Program Agreement, a copy of that, but if not it'll probably only take five (\$5.00) or ten dollars (\$10.00) to open an account, any expenses that we have relative to the BEP like that will be reimbursable so we won't be out any money in the end. And there will be a second round for Division 4 and the submission deadline is December 1<sup>st</sup> of this year for that. It's looking good right now to get these in place. They're going to bid them in lots of ten (10)...

Don Williams: Ten (10), not five (5)?

Roger Emmons: Yeah, Debbie said they'd do them in lots of ten (10) so it'll be four (4) lots of ten (10) and then the last lot will be eleven (11).

Don Williams: Is there... we're talking fifty one (51) parcels...

Roger Emmons: Yes.

Don Williams: Are they locked in on the minimum of ten (10)? The reason I ask that, I think we have a lot of smaller business men who take down properties that wouldn't be able handle ten (10) at one (1) time...

Roger Emmons: Who would not?

Don Williams: Yeah, I'd like us to check and see if there is any possibility that...it seemed a lot like we had even more people doing it, even though they took five (5) at a time it might happen quicker.

Roger Emmons: Okay.

Don Williams: So, I don't want anybody...

Roger Emmons: I'll check on that.

Don Williams: Okay, that's all I have. Anything from the Board before we go to the next issue?

Marlin Weisheit: I have nothing.

Don Williams: Okay, go ahead, Roger.

#### **Schedule Meeting to Approve Claims**

Roger Emmons: The next item is for the Board to schedule a meeting to approve the Claims. That's necessary due to the fact that you would have approved expense claims at your September 22<sup>nd</sup> meeting, however, there's not going to be a quorum at the meeting which is why we're meeting today. Allan talked to Charlie Pride, Allan James, our First Deputy Auditor, Mr. Pride is head of State Board of Accounts who told him for this one (1) time it would be okay to have it this Thursday, September the 18<sup>th</sup>. Normally you have to have it...

Don Williams: It could be the 19<sup>th</sup> too could it not?

Roger Emmons: Three (3) days...yes, it could be the 19<sup>th</sup>.

Marlin Weisheit: We'll be meeting the 18<sup>th</sup> with most of us on Solid Waste so we would be here at noon on the 18<sup>th</sup> if that would work prior to that.

Roger Emmons: Or you can make it after that, I just need to know the time so we can post it and notify the media and it won't take five (5) minutes.

Marlin Weisheit: Can we do it at 11:30, thirty (30) minutes before our solid waste meeting on Thursday?

Roger Emmons: Sure.

Marlin Weisheit: That'll save you a trip won't it, Rick?

Don Williams: It'll just be a one (1) issue thing. I'm fine with that, I'm clear. I entertain a motion to set that meeting for Payroll at 11:30 on the 18<sup>th</sup>.

Roger Emmons: No, it's not Payroll; its Expense Claims.

Don Williams: Expense Claims, okay. Do we have a motion?

Marlin Weisheit: I'll make that a motion. 11:30 on Thursday the 18<sup>th</sup>.

Rick Reid: Second.

Roger Emmons: Okay.

Don Williams: We have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries. Thank you.

Marlin Weisheit: Thank you.

Roger Emmons: Thank you very much.

### **EMS Service Decision**

Roger Emmons: The next item is for the Board to make a decision on the EMS Service Provider.

Don Williams: Any comments from the Board or questions? It looks like there are a lot of people here that may want to speak. We've studied it, we've quizzed it, does anybody need more input?

Marlin Weisheit: I have none.

Don Williams: Anymore input?

Rick Reid: No, it's always good to bid it out though.

Don Williams: I'll entertain a motion.

Marlin Weisheit: I'll make a motion that we enter into a contract with St. Mary's Warrick for our ambulance service. To continue with them.

Don Williams: Do I have a second? Do I have a second? I'll second the motion. I have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Don Williams: Aye.

Rick Reid: Aye.

Don Williams: Three (3), zero (0).

### **DEPARTMENTAL REPORTS**

#### **COUNTY ADMINISTRATOR**

**Request by ERA First Advantage Realty to Close Triple Crown Drive from Highway 66 to Ruffian Way on October 18, 2014, 1-4pm, for their Annual Pumpkin Giveaway**

Don Williams: Departmental Reports.

Roger Emmons: Thank you, Mr. President, am I next up? I think I am.

Don Williams: You are, Departmental Reports, County Administrator.

Roger Emmons: The first item I have is a request by ERA First Advantage, their office is down in Triple Crown. This is an annual request they've had for several years to close Triple Crown Drive from State Road 66 to Ruffian Way on Saturday, October the 18<sup>th</sup> from 1:00pm to 4:00pm, that's for their Annual Pumpkin Giveaway. You last approved their request on October the 15<sup>th</sup> of last year.

Marlin Weisheit: It's been a yearly event for several years and it works out real well so... I'll make a motion to approve that request.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries. Thank you.

#### **Request for FMLA Leave**

Roger Emmons: Okay, item 2 is a Request for FMLA Leave and all of the required documents and signatures have been submitted properly, I would recommend your approval of that request.

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Motion and a second on FMLA Leave. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

#### **Judicial Center Cooling Tower Project**

Roger Emmons: I have a couple...actually three (3) items; one (1) is under my Other Items, one (1) is the Judicial Center Cooling Tower Project, there were some emails that have gone back and forth today on this. The County Council was informed about this project and the need for it. So far we haven't had any negative responses. We've had questions from one (1) Councilman asking to make sure the funds are there. The Councilman, Greg Richmond, has given his approval of the project so I would request the Commissioners consideration to give our Purchasing Manager, Joe Grassman, and myself authorization to proceed with developing the specifications for this project which will have to be legally advertised for bid.

Don Williams: And the Council's been informed as to...

Roger Emmons: Yes they have.

Marlin Weisheit: Do we need a motion on that, Don?

Don Williams: I think so, that a way it'll get the ball rolling.

Marlin Weisheit: Yeah, I'll make a motion to go ahead and allow them to start the process. We've known this was coming for a long time even though we all dread it.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries. Along that line, is the cooling tower...it's used only for the air conditioning side of it I think.

Roger Emmons: That's correct.

Don Williams: So there's a possibility that the actual expenditure could actually be delayed I think for a little while. So, we're just getting the specs rolling, that's a good thing.

Marlin Weisheit: It's going to take time to get the bids and everything.

Don Williams: Alright, next item.

Roger Emmons: A couple of more items that came late. We need to approve the revised payroll claim due to the fact that an employee was left off of the voucher for the September 12<sup>th</sup>, 2014 payday. So, I'd ask the commissioners approve that by motion and sign the revised...

Don Williams: What's the amount of the Claim?

Roger Emmons: Well, it's an additional two hundred thirteen dollars and thirteen cents (\$213.13).

Don Williams: So he was just shorted it sounds like, the individual?

Roger Emmons: Yeah, it was a Parks Department employee.

Don Williams: Do I have a motion?

Marlin Weisheit: I'd make a motion to approve.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0). Anything else, Sir?

Roger Emmons: Lastly, does the Board have a problem with issuing two (2) temporary swipe cards for the...

Marlin Weisheit: We got that email just a little while ago, its election employees.

Roger Emmons: Yeah, I don't see a problem with it; it's election absentee board appointments. There are two (2) persons on that list and Sergeant Ray Wallace, the Security Desk Chief, he's using the Standard Operating Procedure asking Sheriff Kruse and the Board for approval, Sheriff Kruse has given his.

Don Williams: I would think that we could make a motion to do that from the time of issue and until...when's election day, the first Tuesday, so make it November 10<sup>th</sup>, they may have a few days of cleanup work afterwards, I don't know so...

Roger Emmons: This specific request is September 17<sup>th</sup> through Election Day November 4<sup>th</sup>.

Don Williams: Okay, so I think we're good then.

Marlin Weisheit: Make that a motion.

Don Williams: Okay, I have a motion and I have a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries.

Roger Emmons: Thank you, Gentlemen, that's all I have.

## **COUNTY PURCHASING**

Don Williams: County Purchasing, Mr. Grassman, do you have anything for us?

## **COUNTY ATTORNEY**

Don Williams: County Attorney, do you have anything, Sir.

Todd Glass: Nothing, Mr. President.

## **COUNTY ENGINEER/COUNTY HIGHWAY**

### **Chandler Water ~ Request to Install Sewer Line under Heim Road**

Don Williams: County Engineer.

Bobby Howard: Yes, I have one (1) item, I think I corresponded via email with you about Chandler Water.

Don Williams: Is Chandler Water here by chance?

Bobby Howard: I thought Rob Coghill was here...there he is. Is Brian Mundy here too? Okay, basically they met with us, I believe it was a little over a week ago to discuss the possibility of installing a sewer line underneath Heim Road in the west bound traffic lane in the Baugh City area. That's west of the western most bridge on Heim Road. It would be about thirty five hundred (3,500) feet if I remember correctly that they would have to be in the lane and this is due to utility conflicts outside of the traveled way and I think tonight I just really need to get a consensus that would allow them to do so subject to County Engineering Department standards that we would put on our work and road right-of-way permit that would allow them to close the roadway for this work and put it back to our standards and possibly a bond and then a...we talked about possibly having a maintenance agreement at the end for so many years for the cuts.

Don Williams: And the reason we're putting the sewer under the road is that there are utilities on both sides of the road I'm assuming?

Bobby Howard: Yes, there's a high pressured gas line on the north side is preferable where they were trying to go to outside of...they would have to cross that line with equipment several times and it's one (1) of the oldest lines I believe that...

Brian Mundy: Yeah, it's Texas Gas and we've been working with them for probably a year trying to get this resolved so we could be actually twenty (20) feet north of their main but now they have serious concerns that this main is the thinnest walled, high pressured gas main in their system, it's four hundred (400) PSI and they're concerned about us even crossing it with heavy equipment. So, then there's going to be substantial cost involved in having one of their inspectors on site while we do this work and once we got to that point we thought we would approach the county as a last resort to see if we could go in the center of the westbound lane rather than have to fight that gas main and potentially have a leak, that's the last thing we'd want to do. A couple of weeks ago we met with Bobby and Steve and pitched this idea to see what they thought so that's where we are now. I will add also that as part of this project we're putting sewers in the Baugh City area so that right-of-way is so narrow through there that we have to be in the street so we're also asking for that approval or consensus even if you don't approve Heim Road, that would be a separate request that we would have.

Marlin Weisheit: How big of a line is that going to be down through there?

Brian Mundy: It's going to be an eight (8) inch and it's going to pick all the homes along Heim if they connect and then everything in Baugh City, we're going to put a lift station at Asbury Cemetery Road and Heim which will essentially open the entire northern part of that area up for future development.

Don Williams: How much separation will there be?

Brian Mundy: Between us and the gas main? That gas main...we'll be about fifteen (15) feet south of the gas main but we won't be crossing it if we go into the road. And this is only thirty five (35) feet. We're running a force main all the way back to the east back to Mallard Lake Subdivision and that will be in the right-of-way but not in the roadway and it will be well off the gas main. The gas main takes a northerly trek out through that field to get around that. They relocated that when they build those bridges to get around those wetlands that the county constructed.

Don Williams: Any other questions?

Marlin Weisheit: No.

Rick Reid: I don't have any.

Don Williams: Do you have any comments, Mr. Engineer?

Bobby Howard: In regards to it, and I don't know because this is the first one that we've gotten this much detail with, but in talking to our attorney he mentioned that we might want an Interlocal Agreement to go with the work and road right-of-way permit to discuss that maintenance bond and for the period of time that it would all be written out in an agreement.

Todd Glass: I'm just saying maybe that might be the way to go. I could easily get with Mr. Long perhaps and we could...Mr. President, there might be a few things going on here that maybe ought to go into an Interlocal.

Don Williams: Sure.

Brian Mundy: Yeah, and we told Bobby we'd be happy to require a maintenance bond to the contractor which would run for three (3) years after construction and also the back fill will be #8 crushed stone so there will be no sand to worry about settlement. We can also have compaction test done to the county's satisfaction. We'll work with the County however we can to make it right. One other thing that I will mention is that when we're done we will overlay the entire road so it'll be a new asphalt surface.

Bobby Howard: The entire thirty five hundred (3,500) foot section is what you're saying?

Brian Mundy: Right, everything we disturb will be over lay, full width.

Bobby Howard: And Baugh City areas are all going to be full width...

Brian Mundy: Too...yes.

Don Williams: Do you anticipate one (1) lane being open during the installation there into the west lane?

Brian Mundy: We will do everything we can do to try to keep a lane open. A couple of those hills that we go through that are going to be fairly deep and we won't want traffic on that while they're in the trench, but we'll do everything we can to maintain a lane of traffic except in those times.

Bobby Howard: All local access will be available to get to their...

Brian Mundy: Yeah, there will be no one blocked from their homes.

Marlin Weisheit: Just might have to drive around a few times there until they...

Brian Mundy: Right, and we're probably talking from start to finish on the Heim Road part no more than a month and a half and if they run into no problems I don't think it'll take more than four (4) weeks to put it in.

Marlin Weisheit: It's only common sense to stay away from that gas line and make it easy on yourself.

Brian Mundy: Right, right,

Bobby Howard: If this approval was granted how long before you'd think you'd be beginning construction?

Brian Mundy: I would anticipate we would let a contract in January and start construction in February.

Marlin Weisheit: I don't have a problem with it. Do we need a motion on this or just a consensus today?



Don Williams: I think they're looking for a consensus now. I think the attorneys can work out the details in the Interlocal Agreement.

Brian Mundy: Yeah, we just...we don't want to have to...we don't want to redesign it to submit it to Bobby and then find out that we're not going to be able to do it...

Don Williams: Are you okay with it, Commissioner Reid? Commissioner Weisheit, you're okay with it?

Marlin Weisheit: Sure. I think all three (3), yeah.

Don Williams: I'm okay with it so you have our consensus.

Rob Coghill: Well, if we can get a draft from your attorney to Anthony or however you want to do it so we can get that and start looking at that.

Todd Glass: I'll get the details, Mr. President, and reach out to Tony.

Rob Coghill: I appreciate that, thank you.

Marlin Weisheit: Thank you guys, good luck with it.

Brian Mundy: Alright, thanks a lot.

Don Williams: Do you have anything else, Mr. Howard?

Bobby Howard: No, Sir, that's all I have, thank you.

Don Williams: Before we leave our Engineer, I would like to congratulate him on receiving the Engineer of the Indiana...it's the Indiana Engineering Association I guess?

Bobby Howard: It's the Association of Indiana Counties...

Don Williams: Engineer of the year.

Bobby Howard: I guess I was nominated for the 2014 Outstanding Engineer, that's my understanding.

Marlin Weisheit: I wonder who done that?

Don Williams: I don't have a clue. (Applause)

Bobby Howard: Thank you

Don Williams: I assume you're going to be wanting time off to go up and get that.

Bobby Howard: I'll just drive up that evening.

Marlin Weisheit: Good job, Bobby.

## **COUNTY SHERIFF**

Don Williams: Anybody here from the Sheriff's Department? Where's is our security? Does the Sheriff have anything?

Brian Waters: No.

Don Williams: Okay, thank you.

## **COMMISSIONERS ITEMS FOR DISCUSSION**

Commissioner Williams: Anything, Commissioner Reid?

Commissioner Reid: No.

Commissioner Williams: Mr. Weisheit?

Commissioner Weisheit: I just want to thank everyone for coming, I know we got a good turn out here today and I see a lot of happy faces out here but a lot of dedicated employees out there so I just wanted to thank you all for being here and all of the comments during these last few months from the police chiefs and the sheriff's department, fire departments, ambulance employees, you've been great to work with and that's what it takes for us all to work together and continue to have emergency services here in Warrick County at the level we all expect so thank you all.

Commissioner Williams: It's not hard to tell which one of us is running for re-election is it? (Laughter) With all that being said...

Commissioner Reid: Motion to adjourn.

Commissioner Williams: Did you have something, Chief? You had your hand up.

Steve Byers: Yeah, from all of us in emergency services I'd just like to thank the commissioners for the decision they made and for picking Warrick St. Mary's.

(Applause)

Commissioner Williams: Thank you for coming. I have a motion by Commissioner Reid to adjourn I believe. Do I have a second?

Commissioner Weisheit: I'll second that.

Commissioner Williams: Motion and a second. We are adjourned.

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DON WILLIAMS, PRESIDENT

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RICHARD A. REID, VICE PRESIDENT

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MARLIN WEISHEIT, MEMBER

ATTEST:

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L.B. DUGAN, AUDITOR  
WARRICK COUNTY, INDIANA